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JB PRITZKER Governor MARIO TRETO, JR.
Acting Secretary

CECILIA ABUNDIS
Acting Director

MEMORANDUM

To: ILLINOIS BARBER, COSMETOLOGY, ESTHETICS, HAIR BRAIDING

AND NAIL TECHNOLOGY BOARD

Thomas P. Lawler, Chairman Patricia L. Seil, Member Gregory W. Skipper, Member Donald D. Ulm, Member

Antoinette D. Wright, Public Member

Sandra Gay, Member

Denise Provenzano, Member Tiffany D. Boyer, Member Pamela A. DeBernardi, Member

From: Michele Mendenhall, Board Liaison

Division of Professional Regulation

Date: January 28, 2022

RE: BUSINESS MEETING – February 14, 2022

The Illinois Barber, Cosmetology, Esthetics, Hair Braiding and Nail Technology Board will convene at 10:00 am on **Monday**, **February 14**, **2022**, via WebEx conference call per recent amendments to the Open Meetings Act for the purpose of conducting a general business meeting.

Please contact me at 217/524-6734 if you are unable to attend to ensure a quorum is present. The agenda is herewith attached.

Board members and also individuals interested in participating in the Open Session of this WebEx meeting must call **1-312-535-8110** then enter meeting number (access code) 2450-555-3044.

ILLINOIS BARBER, COSMETOLOGY, ESTHETICS, HAIR BRAIDING AND NAIL TECHNOLOGY BOARD

Agenda

February 14, 2022 Web-Ex Conference Call Monday, 10:00 am

I. Call to Order and Roll Call

II. Announcements, Correspondence

III. Review and Approval of Open Minutes

IV. Old Business

V. New Business

VI. Closed Session

A. Review of Closed Minutes

B. Application Interviews and Reviews

C. Deliberations

VII. Chairman Time

VIII. Board Liaison Time

IX. Adjournment

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Pamela A. DeBernardi, Member

Tiffany D. Boyer, Member

Patricia L. Seil, Member Gregory W. Skipper, Member Donald D. Ulm, Member

Antoinette D. Wright, Public Member

From: Michele Mendenhall, Board Liaison

Division of Professional Regulation

Date: January 28, 2021

RE: Business meeting – February 14, 2022

The February 14, 2022 meeting of the Illinois Barber, Cosmetology, Esthetics, Hair Braiding and Nail Technology Board will not have a physical location for participants or the public because it is unfeasible to meet in person due to the gubernatorial disaster declaration currently in place.

The Illinois Barber, Cosmetology, Esthetics, Hair Braiding and Nail Technology Board will convene for a meeting commencing at 10:00 am on February 14, 2022. This meeting is being conducted by audio or video conference without the physical presence of a quorum of the members because the Governor of the State of Illinois has issued a disaster declaration related to public health concerns and an in-person meeting is not practical or prudent because of the disaster described in that declaration. This meeting is further being conducted by audio or videoconference because the Secretary of the Illinois Department of Financial and Professional Regulation has determined pursuant to the provisions of Section 7 of the Open Meetings Act (5 ILCS 120/7) that an in-person meeting is not practical or prudent because of a disaster.

This meeting will only be conducted remotely, and members of the public are encouraged to attend by accessing the meeting via the interactive webinar. Instructions for remote attendance are contained on the attached agenda for the February 14, 2022 meeting.

To ensure the presence of a quorum, I request you advise me three (3) days in advance of the meeting date if you are unable to attend. My email is michele.m.mendenhall@illinois.gov.